DISTRICT	THE DISTRICT COURT OF FIRS OFFICE.  OF MASSACHUSETTS  MASSACHUSETT
LUCIANO DE SOUZA )  MAGE Plaintiff,	TRATE JUDGE VELY
v. ) MICHAEL CHERTOFF, SECRETARY)	Civil Action No.
United States Department ) of Homeland Security; ) EDUARDO AGUIRRE, Jr., ) Director, U.S. Citizen- ) Ship and Immigration ) Services, Department of ) Homeland Security; ) DENIS RIORDAN, District ) Director, U.S. Citizenship) and Immigration Services ) Department of Homeland ) Security )	COMPLAINT FOR WRIT IN THE NATURE OF MANDAMUS  RECEIPT # AMOUNT & JOU SUMMONS ISSUED (C) LOCAL RULE 4.1 WAIVER FORM MCF ISSUED BY DPTY. GLK. Y.U.M. DATE 15 114 05

#### INTRODUCTION

The Plaintiff, by and through his undersigned attorney, brings this civil action for mandamus to compel the Defendants and those acting under them to rule on his Application for Adjustment of Status (I-485) duly filed by the Plaintiff on or about December 4, 2001.

#### I. PARTIES

- The Plaintiff Luciano De Souza (the "Plaintiff") is a United States Legal Permanent Resident, who currently resides at 6 Greenview St., #5, Framingham, MA 01701
- The Defendant Michael Chertoff is the Secretary of the Department of Homeland Security ("DHS"); the Defendant Eduardo Aguirre, Jr. is the Director of the U.S. Citizenship and Immigration Services; the Defendant, Denis Riordan, is the Director of the Boston office of U.S. Citizenship and Immigration Services ("USCIS"), an agency within DHS (collectively, the "Defendants"). The Defendants are sued herein in their official capacity. The Defendants are charged by law with the obligation of adjudicating Petitions for Alien Relatives and Application by aliens to adjust status pursuant to § 245 of the Immigration and Nationality Act, 8 U.S.C. 1256 ("INA").

#### II. JURISDICTION AND VENUE

- 3. This is a civil action brought pursuant to 28 U.S.C. §§

  1331 and 1361 to compel the Defendants and those working under them to perform a duty that they owe to the Plaintiff.
- 4. Jurisdiction is conferred by 28 U.S.C. § 1651, 5 U.S.C. § 704, and 28 U.S.C. §§, 2201 and 2202.

- 5. Costs and fees will be sought pursuant to the Equal Access to Justice Act, 5 U.S.C. § 504, 28 U.S.C. § 2412(d) et seq.
- 6. Venue is properly before this Court pursuant to 28 U.S.C. § 2412(d) et seq. because the Plaintiff resides in Framingham, Massachusetts.

#### III. REMEDY

7. The Plaintiff is seeking an order to compel the Defendants and those working under them to adjudicate the Plaintiff's pending application with USCIS and an award of reasonable attorney fees and costs associated with bringing said action.

#### IV. STATEMENT OF FACTS

- 8. On or about March 4, 2003, the Plaintiff filed an
  Application for Adjustment of Status (I-485) with the INS (now
  USCIS) Regional Office in Boston, Massachusetts (the
  "Application") A copy of the Application is attached hereto
  at Exhibit 1.
- 9. Through the filing of the Application, the Plaintiff was seeking to obtain lawful permanent status (a "Green Card") based on an approved I-140 Petition.
- 10. On or about August 6, 2003, the Defendants through their designated agent (Officer Toni Swanson) ("USCIS Officer") interviewed the Plaintiff on his Application.

- 11. At the conclusion of the interview the USCIS Officer said she needed to get a visa number, and, once obtained, she would issue an approval letter.
- 12. As of the date of this action, there has been no decision issued by the USCIS on the Application.
- 13. The Plaintiff, through Counsel, has made extensive efforts to secure a decision from USCIS. Specifically, he has sent numerous letters on a number of occasions, i.e., August 26, 2003, November 21, 2003, March 29, 2004, April 21, 2004, May 28, 2004 and June 30, 2004 and July 29, 2004 wherein they requested that USCIS adjudicate the Application. Copies of said letters are attached hereto as Exhibit 2.
- 14. The USCIS has not responded in any manner to the abovereferenced letter requests. In addition, the Plaintiff has
  made numerous telephone calls to supervisory personal at USCIS
  regarding the matter but have received no response from USCIS.
- 15. The Plaintiff has no administrative remedies available.
- 16. As a result of the Defendants willful and unreasonable delay in adjudicating the Plaintiff's Application, the Plaintiff has been prejudiced. Until the Application is adjudicated, the Plaintiff is unable to travel abroad, must continually renew his Employment Authorization Card, is unable to accumulate time towards an eventual application for naturalization, is unable to plan for his future, and is in

constant fear that he will suffer deportation at some future date.

- 17. The Defendants have arbitrarily, willfully and unreasonably delayed the adjudication of the Plaintiff's Application.
- 18. The Defendants owe the Plaintiff the duty to act upon his Application and have unreasonably failed to perform that duty.
- 19. No other remedy exists for the Plaintiff to resolve the Defendants' delay.

#### CLAIM FOR RELIEF

WHEREFORE, the Plaintiff prays that this Honorable Court:

- A. Order the Defendants to have their agents rule upon the Application filed by the Plaintiff and
- B. Award reasonable attorney's fees and costs of this action pursuant to the Equal Access to Justice Act; and
- C. Award any other relief this court deems just, proper and equitable.

Dated: February 7 2005

Respectfully Submitted,

Plaintiff

By his attorney

Susan E. kak Esq.

BBO # 568044

LAW OFFICE OF JOHN K. DVORAK

 $P \downarrow C$ .

P.Ö. Box 8788

180 Canal Street

Boston, MA 02114

#### ATTORNEY-AT-LAW

123 NORTH WASHINGTON STREET • BOSTON, MA 02114 • (617) 723-4422 • FAX (617) 723-8305

John K. Dvorak Christopher W. Drinan

December 4, 2001

Immigration & Naturalization Service Vermont Service Center 75 Lower Welden Street Saint Albans, VT 05479-0001

> Re: I-485 Application to Register Permanent Residence or Adjust Status Applicant: Luciano De Souza

Dear Sir/Madam:

Under cover of G-28, please be advised that I was retained by the above named Applicants in order that I may assist them with the Application to Register Permanent Residence or Adjust Status. Enclosed please find the following documents:

- 1. Processing Sheet;
- 2. Applicant's Form G-28;
- 3. Applicant's Form I-485/485A;
- 4. Applicant's Form G-325;
- 5. Form I-797 Approval Notice;
- 6. Applicant's birth certificate;
- 7. Two Photographs of Applicant;
- 8. Medical Exams;

- 9. Employment letter;
- 10. Checks in the amount of \$220.00 for the I-485 fee, \$1,000.00 for the penalty, fee, \$25.00 checks for the fingerprinting fee.

If you find that all is in proper order, I would ask that you please adjudicate the case. If you have any questions, please feel free to contact me.

Sincerely,

John K. Dvorak

JKD:ie

BY CERTIFIED MAIL RETURN RECEIPT REQUESTED

#### UNITED STATES DEPARTMENT OF JUSTICE Immigration & Naturalization Service

#### **Processing Sheet**

Application of:

Luciano DE SOUZA

Petition Form No. I-485

File No. none

#### I-181 Information Sheet

Name:

Luciano DE SOUZA

Address:

6 Greenview Street #5 Framingham, MA 01701

Sex:

M

Date of Birth: City of Birth:

09/24/1980 Tarumirim

Country of Birth:

Brazil

Country of Nationality: Country of Last Residence:

Brazil Brazil

Marital Status:

S cook

Occupation: Nonimmigrant Class at Time of Application:

B2 overstay/I-140 Approval

Year Admitted to U.S.:

2000

U.S. Consulate Post Where You Received

your Nonimmigrant Visa:

Rio de Janeiro

Date Nonimmigrant Visa Issued:

04/07/2000

Number of Nonimmigrant Visa:

35704649

Classification of Nonimmigrant Visa:

B2

Mother's First Name:

Margarida

Father's First Name:

Miguel

Priority Date:

03/23/2001

Preference:

E3

Country to Which Chargeable:

Brazil

#### NOTICE OF ENTRY OF APPEARANCE AS ATTORNEY OR REPRESENTATIVE

<del>-4</del> 85	*						FILE No.		
							n/a		
	y enter my appo person(s):	earance	as attorne	ey for (or re	presentative	of), and at	the request of, th	e following	
<sup>AME</sup> uciano		Α	De Souza			Petitioner Beneficiary	Applicant		• •
DDRESS	(Apt. No.) 6 Greenview Stre	eet # 5	(Number & Stre	eet) .	(City) Framing	ham	(State) <b>M.A</b>	(ZIP Code)	01701
AME apa Raz						Petitioner  Beneficiary	Applicant		
DDRESS	(Apt. No.)		(Number & Str	eet)	(City)	<u> </u>	(State)	(ZIP Code)	
_	ington Street				Wellesle	у	MA		
	applicable Item								
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Form G-28 (Rev. 10-25-79)N 

## Form I-485, Application to Register Permanent Residence or Adjust Status

START HERE - Please Type or P	rint		FOR INS USE ONLY
Part 1. Information about you.			Returned Receipt
Family Name De Souza	Given Name Luciano	Middle Initial A	
Address - C/O			.,
Street Number and Name 6 Greenview Street		Apt. # 5	Resubmitted
City Framingham			
State	Zip Code 01701		Reloc Sent
Date of Birth (month/day/year) 09/24/1980	Country of Birth Brazil		
Social Security # none	A # (if any)		
Date of Last Arrival	n/a I-94#	-	Reloc Rec'd
(month/day/year) 04/16/2000	039948316	02	<u> </u> ———
Current INS Status Out Of Status	Expires on (month/day/year) n/a		
Out Of Glates			☐ Applicant
Part 2. Application Type. (C	heck one)		Interviewed
an immigrant petition giving me an immigrant military visa petition filed with available visa number, if approved.)  b. □ My spouse or parent applied for adjustment in an immigrant visa category that allows de  c. □ I entered as a K-1 fiance(e) of a U.S. citize K-2 child of such a fiance(e) [Attach a commarriage certificate.]  d. □ I was granted asylum or derivative asylum and am eligible for adjustment.  e. □ I am a native or citizen of Cuba admitted thereafter have been physically present in the f. □ I am the husband, wife, or minor unmarried with that person, and was admitted or parchave been physically present in the U.S. for g. □ I have continuously resided in the U.S. since	ediately available immigrant visa nur otice— or a relative, special immigrant jur a this application that will give you a at of status or was granted lawful perma rivative status for spouses and children.  In whom I matried within 90 days of ent opy of the fiance(e) petition approval status as the spouse or child of a person or paroled into the U.S. after January e U.S. for at least one year. ed child of a Cuban described in (e) an oled into the U.S. after January 1, 1959, r at least on year.	venile, or special n immediately anent residence  ry, or I am the notice and the granted asylum y 1, 1959, and d am residing	Section of Law    Sec. 209(b), INA     Sec. 13, Act of 9/11/57     Sec. 245, INA     Sec. 249, INA     Sec. 2 Act of 11/2/66     Other
h. Other basis of eligibility. Explain. (If addition	nal space is needed, use a separate piece	of paper.)	
I am already a permanent resident and am applying	ng to have the date I was granted	permanent	To Be Completed by
residence adjusted to the date I originally arrived	· ·	parolee, or as	Attorney or Representative, if any
of May 2, 1964, whichever date is later, and:	(Check one)		Fill in box if G-28 is attached to represent the applicant
<ul> <li>i.</li></ul>		- <del>-</del> - (0 - 1	VOLAG# ATTY State License #
<ol> <li>J. I am the husband, wife or minor unmarried of</li> </ol>	and or a cuban, and meet the description	ı ш (1), ароvе.	

Case 1:05-cv-10476-MEL Document 1-2 Filed 03/09/2005 Page 6 of 15

Part 3. Processing Information						
A. City/Town/Village of Birth Tarur	mirim	Current occupation	Cook			
Your mother's first name Marg	arida	Your father's first name Miguel				
Give your name exactly how it appears on yo Luciano Souza	ur Arrival/Departure Record (Form I	-94)				
Place of last entry into the U.S. (City/State) Orlando, Florida		In what status did you last e	•			
Were you inspected by a U.S. Immigration O	fficer? X Yes \( \sum \) No	B2				
Nonimmigrant Visa Number	35704649	Consulate where Visa was i	issued Rio De Janeiro			
Date Visa was issued (month/day/year) 04/07/2000	Sex: ⋈ Male □ Femal		X Single ☐ Divorced ☐ Widowed			
Have you ever before applied for permanent reside	nt status in the U.S.?	Yes If you checked "Yes," give da	ate and place of filing and final disposition.			
B. List your present husband/wife, all of your son	s and daughters (if you have none, write "	"none". If additional space is needed, u	ise separate paper).			
Family Name None	Given Name	Middle Initial	Date of Birth (month/day/year)			
Country of Birth	Relationship	A #	Applying with you?			
Family Name	Given Name	Middle Initial	Date of Birth (month/day/year)			
Country of Birth	Relationship	A #	Applying with you?			
Family Name	Given Name	Middle Initial	Date of Birth (month/day/year)			
Country of Birth	Relationship	A #	Applying with you?  ☐ Yes ☐ No			
Family Name	Given Name	Middle Initial	Date of Birth (month/day/year)			
Country of Birth	Relationship	A #	Applying with you?			
Family Name	Given Name	Middle Initial	Date of Birth (month/day/year)			
Country of Birth	Relationship	A #	Applying with you?			
C. List your present and past membership in group in the United States or in other plathen name(s) of organization(s), location(s) separate piece of paper.	ces since your 16th birthday. Include	any foreign military service in thi	is part. If none, write "none". Include			
			-			

`ar	t 3. Processing Information (Continued)		
	e answer the following questions. (If your answer is "Yes" on any one of these questions, explain on a separate piece of paper. Answering that you are not entitled to register for permanent residence or adjust status).	"Yes" does not nec	essarily
1.	<ul> <li>Have you ever, in or outside the U.S.:</li> <li>a. knowingly committed any crime of moral turpitude or a drug-related offense for which you have not been arrested?</li> <li>b. been arrested, cited, charged, indicted, fined, or imprisoned for breaking or violating any law or ordinance, excluding traffic violations?</li> <li>c. been the beneficiary of a pardon, amnesty, rehabilitation decree, other act of elemency or similar action?</li> </ul>	☐ Yes ☐ Yes ☐ Yes ☐ Yes	<ul><li>№ No</li><li>№ No</li><li>№ No</li></ul>
`2.	d. exercised diplomatic immunity to avoid prosecution for a criminal offense in the U.S.?  Have you received public assistance in the U.S. from any source, including the U.S. government or any state, county, city, or municipality (other than emergency medical treatment), or are you likely to receive public assistance in the future?	☐ Yes	⊠ No ⊠ No
3.	Have you ever:  a. within the past 10 years been a prostitute or procured anyone for prostitution, or intend to engage in such activities in the future?  b. engaged in any unlawful commercialized vice, including, but not limited to, illegal gambling?  c. knowingly encouraged, induced, assisted, abetted or aided any alien to try to enter the U.S. illegally?  d. illicitly trafficked in any controlled substance, or knowingly assisted, abetted or colluded in the illicit trafficking of any controlled substance?	☐ Yes ☐ Yes ☐ Yes ☐ Yes	⊠ No ⊠ No ⊠ No ⊠ No
4.	Have you ever engaged in, conspired to engage in, or do you intend to engage in, or have you ever solicited membership or funds for, or have you through any means ever assisted or provided any type of material support to, any person or organization that has ever engaged or conspired to engage, in sabotage, kidnapping, political assassination, hijacking, or any other form of terrorist activity?	☐ Yes	⊠ No
5.	Do you intend to engage in the U.S. in:  a. espionage?  b. any activity a purpose of which is opposition to, or the control or overthrow of, the Government of the United States, by force, violence or other unlawful means?  c. any activity to violate or evade any law prohibiting the export from the United States of goods, technology or sensitive information?	☐ Yes ☐ Yes ☐ Yes	⊠ No ⊠ No ⊠ No
	Have you ever been a member of, or in any way affiliated with, the Communist Party or any other totalitarian party?  Did you, during the period March 23, 1933 to May 8, 1945, in association with either the Nazi Government of Germany	☐ Yes	⊠ No
	or any organization or government associated or allied with the Nazi Government of Germany, ever order, incite, assist or otherwise participate in the persecution of any person because of race, religion, national origin or political opinion?	☐ Yes	⋈ No
	Have you ever engaged in genocide, or otherwise ordered, incited, assisted or otherwise participated in the killing of any person because of race, religion, nationality, ethnic origin, or political opinion?	☐ Yes	⊠ No
	Have you ever been deported from the U.S., or removed from the U.S. at government expense, excluded within the past year, or are you now in exclusion or deportation proceedings?	☐ Yes	⊠ No
10	Are you under a final order of civil penalty for violating section 274C of the Immigration Act for use of fraudulent documents or have you, by fraud or willful misrepresentation of a material fact, ever sought to procure, or procured, a visa, other documentation, entry into the U.S., or any other immigration benefit?	☐ Yes	⊠ No
11	. Have you ever left the U.S. to avoid being drafted into the U.S. Armed Forces?	☐ Yes	⊠ No
12	. Have you ever been a J nonimmigrant exchange visitor who was subject to the two-year foreign residence requirement and not yet complied with that requirement or obtained a waiver?	☐ Yes	⊠ No
13	. Are you now withholding custody of a U.S. Citizen child outside the U.S. from a person granted custody of the child?	☐ Yes	⊠ No
14	. Do you plan to practice polygamy in the U.S.?	☐ Yes	No 🔀 No

Part 4. Signature	<ul> <li>(Read the information on penalties in the instructions l in the United States.)</li> </ul>	pefore completing this section.	You must file this application while
I certify, under penalty of per the release of any informatio	rjury under the laws of the United States of America, that thin from my records which the INS needs to determine eligibil	s application and the evidence ity for the benefit I am seeking	submitted with it is all true and correct. I authorize
Selective Service System: certain registration informati INS to transmit to the Selecti recording my Selective Servi	on. The following applies to you if you are a man at leas I understand that my filing this adjustment of status application to the Selective Service System in accordance with the Mive Service System my name, current address, Social Securice registration as of the filing date. If, however, the INS does tive Service by other means, provided I have not yet reached	ion with the Immigration and ? ilitary Selective Service Act. Using the Act. Using the Act. Using the Act. Using the Act. I is not accept my application, I is	Naturalization Service authorizes the INS to provide  Jpon INS acceptance of my application, I authorize the date I filed the application for the purpose of
Signature	Print Your Name	Date	Daytime Phone Number
Xilluciano	de Gousse Luciano De Souza		
	completely fill out this form, or fail to submit required docu d document and this application may be denied.	ments listed in the instruction.	s, you may not be found eligible for
Part 5. Signature	e of person preparing form if other th	an above. (Sign	ı Below)
I declare that I prepared th	nis application at the request of the above person and it is	s based on all information of	which I have knowledge.
Signature	Print Your Name	Date	Daytime Phone Number

Firm Name and Address

OMB #1115-0053

## Supplement A to Form I-485

START HERE - Please Type or Print					NS USE ONLY
Part 1. Information about app	licant			Returned	Receipt
Family	First		Middle		
Name De Souza	Name Luciano		Name Arcanjo		.,
Address - C/O				Resubmitted	
				r (odd5)iiii.od	
Street Number 6 Greenview Street # 5			Apt.		
and Name City	State or		Suite		
Framingham	Province MA			Reloc Sent	1 1
Country USA		ZIP/Posta Code	1 01701	· ·	
	(month/day/year)	Country			
A# <sub>п/a</sub> 09/24		Bra			
Part 2. Basis for Eligibility (c)	kaakawa)			Reloc Rec'd	
Tart 2. Dasis for Engionity (co	neck one)				
1. On Form I-485, Part 2, I checked application	type (check one)	:			
a. 🔀 An immigrant petition.	Go to	#2.			
<ul> <li>b.  My spouse or parent applied.</li> <li>c.  I entered as a K-1 fiance.</li> </ul>	Go to			Interviewed	
<ul><li>c.   I entered as a K-1 france.</li><li>d.   I was granted asylum.</li></ul>	-		File This Form. File This Form.		
e. I am a native or citizen of Cuba.	Go to			File Reviewed	Class of Adjustment
f. I am the husband, wife or child of a		#3.			Code:
g. I have continuously resided in the U			File This Form.		l
h. Uther. i. I am already a permanent resident.	Go to		File This Form.	To	Be Completed by
j. I am already a permanent resident a	•	Here. Do Not	rne imi roine	Attorney o	or Representative, if any
husband, wife or unmarried child of		Here. Do Not	File This Form.		-28 is attached showing you
2. I have filed Form I-360 and I am applying t	for adjustment of st	otus os a so	agial	represent	the petitioner
immigrant juvenile court dependent or a spe				VOLAG#	
United States Armed Forces (check on				ATTY State Licer	nse #
Yes Stop Here. Do Not File This Form.		⊠ No	Go to #3.		
3. On Form I-485, Part 2, I checked block (e)	or (f) and I last ente	ered the Un	ited States legally after	having been inspected	and
admitted or paroled. Yes Stop Here.	Do Not File This Form	l <b>.</b>	⊠ No	Go to #11.	
4. I last entered the United States (chec	:k one):				
As a stowaway.	Go to #11.	☐ Leg	ally without a visa as a	visitor for	
Legally as a crewman (D-1/D-2 vis		-	rism or business.	<del></del>	Go to #5.
Without inspection.	Go to #11.		ally as a parolee.		Go to #5.
Legally in transit without visa statu	S. Go to #11.	∐ Leg	ally with another type o	f visa (show type_B2	). Go to #5.
5. I last entered the United States legally with as the spouse, unmarried child (under 21 years).	out a visa as a visite ars of age), parent,	or for touris widow or v	m or business, and I am vidower of a United Star	applying for adjustme tes citizen (c.	ent of status heck one).
Yes Stop Here. Do Not File This Form.		⊠ No	Go to #6.		
6. I last entered the United States legally as a for adjustment of status (check or	parolee, or with a v	isa (except	as a crewman), or as a (	Canadian citizen witho	ut a visa, and I an applying
for adjustment of status (check or As the spouse, unmarried child less	•	parent, wid	ow or widower of a Uni	ted States citizen. Sta	op Here. Do Not File This Form.
As a special immigrant retired in employee or as a special immigrant	nternational organi physician: and I ha	ization emp ave filed Fo	oloyee or family memb	er of an international e. Do Not File This Form.	organization
☑ Under some other category. Go to			2 0 00. Grop Her	er zwinering implyim	

Part 2. Continue.				
<ol> <li>I am a national of the (former) Soviet Union, public interest parolee after having been deni 101-167 (check one).</li> </ol>				
Yes Stop Here. Do Not File This Fo	rm. 🔀 No	Go to #8.		
8. I have been employed in the United States af  X Yes Go to #9.	her January 1, 1977 without 🛭	NS authorization (che	ck one).	- •
9. I am applying for adjustment of status under			loved without INS authorization	only on or
before November 29, 1990, and I have alway (check one):	s maintained a lawful immig	ration status while in the Ut	nited States after November 5,	1986
Yes Stop Here. Do Not File This Fo	orm. 🔀 No	Go to #10.		
10. I am now in lawful immigration status; and I November 5, 1986 (check one).	have always maintained a lav	vful immigration status whi	ile in the United States after	
Yes Stop Here. Do Not File This Fo			aria and an anatara and an an Gard	
No, but I believe the INS will determ or for technical reasons.  Stop He.	nine that my failure to be in of re. Do Not File This Form,		ation status was through no faul arding this question to your Fort	
No Go to #11.				
11. I am unmarried and less than 17 years old	(check one).			
Yes Stop Here. File This Form and No Go to #12.	Form I-485.	Pay only the fee required v	with Form I-485.	
12. I am the unmarried child of a legalized alien my receipt or approval notice showing that I (check one).				
Yes Stop Here. File This Form and No Go to #13.	Form 1-485. Pay only	the fee required with Form	n I-485.	
13. File The Form and Form I-485. You mus	it pay the additional sum:		, ,	
\$ 220.00 - Fee require \$1,000.00 - Additional	d with Form I-485 * and sum under section 245(i) of the	ne Act		
\$1,220.00 - Total amou	nt you must pay.			
*If you filed Form 1-485 separately, attach a copy #11 and / or #12, show the answer you would hav			\$1000.00. In	
	nformation on penalties in the or she must complete Part 4.	instruction before completi	ing this section. If someone help	ped
I certify, under penalty of perjury under the laws of correct. I authorize the release of any information the benefit I am seeking.	of the United States of Americ from my records which the li	ca, that this application, and maigration and Naturalizat	the evidence submitted with it ion Service needs to determine	, is all true and eligibility for
Şignature	Print Your Name		Date	Daytime Telephone No.
Xperiano de Gousa	Luciano [	De Souza		
Please Note: If you do not completely fill ou the requested document and this application may		equired documents listed in	the instructions, you may not b	e found eligible for
Part 4. Signature of person prepari	ng form if other than	above.	(Sign Below)	
I declare that I prepared this application at the re	equest of the above person an	d it is based on all informa	tion of which I have knowledge	
Signature	Print Your Name	<del>1</del>	Date	Daytime Telephone No.
Firm Name and Address	I.		. <u> </u>	

Document 1-2

Filed 03/09/2005

Page 11 of 15

U.S. Department of Justice

Immigration and Naturalization Service

#### **BIOGRAPHIC INFORMATION**

OMB No. 1115-0066 Approval expires 4-30-85

Family name) (First na			/liddle name)	1	57	BIRTHOAT	TE (MoDay-Yr.)	NA	TIONALITY	FILE	E NUMBER	
2000	lano	•	anjo		⊠male ∏female	09/24			razilian	A- I		
				CITY AND COUNTRY OF BIRTH					SOCIAL SECURITY NO.			
n/a	, p				Tarumi			azil		(If a	<sup>iny)</sup> none	
FAMILY N	MF FIRST	T NAME	DATE CIT	Y AND C	OUNTRY OF				AND COUNTRY			
De Souza	Migu		09/29		Tarumir	•		2,,,,	Tarumirio		Brazil	
ATHER	Marga		12/24		Alto Rio D	-			Tarumirin		Brazil	
MOTHER (Maiden name) De Jesus			FIRST NAME		RTHDATE		OUNTRY OF BIR	271	DATE OF MAR		PLACE OF	MARRIAGE
USBAND(If none, so state) FAMILY N OR (For wife, WIFE	AME give maiden name		FIRST NAME		CIMUATE	CITYEC	JUNIET OF BIT	KI II	DATE OF MAR	RIAGE	PLACE OF	WARRIAGE
none						<u> </u>			<u> </u>			<del></del>
ORMER HUSBANDS OR WIVES (If none, so	slate)				1		1					
AMILY NAME (For wife, give maiden name)	- FIRST	NAME	BIRTHO	ATE	DATE & P	ACE OF M	ARRIAGE	DATE A	AND PLACE OF	TERMINATI	ON OF MAR	RIAGE
none			<u> </u>	<del></del>	1							
PPLICANT'S RESIDENCE LAST FIVE	YEARS, LIST	PRESEN	I TADDRES:	S FIRST	<u> </u> 				FRC	M M	T T	то
STREET AND NUMBER			ITY		VINCE OR S	TATE	COUNT	RY	МОИТН	YEAR	MONTH	YEAR
Greenview Street # 5		Framin	oham	MA			USA		05	2001	PRESE	NT TIME
154 Salem Street		Framin		MA			USA		04	2000	05	2001
154 Salem Street		114111111	giiaiii	1111/2			007		104	-		
												-
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		<u> </u>								<u> </u>	<del> </del>	
PPLICANT'S LAST ADDRESS OUTSI	DE THE UNITE	D STATE	S OF MOR	E THAI	ONE YEA	·R			FRO		<u> </u>	TO
STREET AND NUMBER		<u> </u>	ITY	PRO	OVINCE OR	STATE	COUNT	TRY	MONTH	YEAR	MONTH	YEAR
								,		<u> </u>	<u> </u>	
PPLICANT'S EMPLOYMENT LAST FIV	/E YEARS. (IF	NONE, S	O STATE.)	LIST P	RESENT E	MPLOYM	ENT FIRST		FRC	DM		то
FULL NAME AND ADDRESS OF EMPLOYER						00	CUPATION (SP	ECIFY)	MONTH	YEAR	MONTH	YEAR
Papa Razzi 10	<b>Washingto</b>	n Street	, Wellesle	у		Cod	k		09	2000	PRESE	NT TIME
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Show below last occupation abroad	if not shown a	hove (In	clude all int	formativ	on requeste	d ahove )				_1		
Show below last occupation abroad	11 HOU SHOWN 2	ibove. (III	ciude an in	Offination	on requeste	i above.)	<del>.</del>		Т.		1	7
THIS FORM IS SUBMITTED IN CONNECTION	114/1711 4 001 104	TION FOO		CICNATI	JRE OF APP	LICANET.					L ATE	
		JON FOR.		SIGNATI [	JRE OF APP	LICANI				D,	41E	
	R (SPECIFY):			$X \setminus$	10		1.	^				
STATUS AS PERMANENT RESIDENT				$-\!$	Huy	ymo	de mana letters y	you	20			
Are all copies legible?	Yes		1	your nat	ive alphabet	s other than	roman letters, v	vfite your	name in your nati	ve alphabet	here:	
PENALTIES: SEVERE PEN	ALTIES ARE PR	OVIDED BY	LAW FOR K	NOWING	GLY AND WIL	LFULLY FA	LSIFYING OR (	CONCEAL	ING A MATERIA	L FACT.		
	PEGI	IDE T	OBUTY				LIEN DE	CIST	RATION N			
APPLICANT:	THE	BOX O	UTLINE	D BY	HEAV	BORI	DER BEL	OW.				
COMPLETE THIS BOX (Family Name)	(Given	name)		(Mid	dle name)		(Al	ien registr	ation number)			



11/05/01

To whom it may concern:

This letter is to verify that Mr. Luciano Desouza works for our company on a full time basis as a cook. His earnings are approximately \$440.00 per week. Mr. Luciano Desouza is an excellent employee and we hope that he will stay in our employ for a vey long time.

Should you require anything further, please do not hesitate to contact me.

Sincerely,

Jason M. Garriepy

Executive chef, PapaRazzi Restaurant



CARTÓRIO DE PAZ

ESTADO DE MINAS GERAIS

COMARCA. MUNICÍPIO E DISTRITO DE TARUMIRIM Cartório Ed. do Forum "JOÃO DE ANDRADE" Av. Cunha 40 a fone 208 Residência: Rua Apolônio Gomes Furtado, 42 — Fone: 238

Redro Alves Receira

OFICIAL DO REGETRO CIVIL DAS PESSOAS NATURAIS

# CERTIDAO DE NASCIMENTO

está registrado o nascimento de "LUC"  = = = = = = = = = = = = = = = = = = =	= = = = = = = = = = = = = = = = = = =
de 15 30 às 02h00 hor em Iganita dade de Tarumirim, Minas Geras x: 7  PAI  Nome Miguel Arcanjo de Souza.	al jão Vicente de raula desta Ci- cia: x: x: x sendo que é filho(a) de: ** MÃE
e casados em TARUMIRIM(MG) = sendo que Avós Paternos	natural de <u>ALTO RIO DOCE(MG)</u> =  são seus  Avós Maternos Nome Sebastião Jotelino de Melo.

PETER SCHLESINGER, M.D.
CIVIL SURGEON

#### FEDERATIVE REPUBLIC OF BRAZIL

## State of Minas Gerais County, Municipality & District of Tarumirim

#### BIRTH CERTIFICATE

Book #: A-06

Page #: 086

Term #: 03445

Name: LUCIANO ARCANJO DE SOUZA, male.

Date of Birth: September 24, 1980 at 2:00 AM at Sao Vicente Hospital.

Place of Birth: Tarumirim City, Minas Gerais State.

Name of the father: Miguel Arcanjo de Souza, natural of Tarumirim (MG). Name of the mother: Margarida Maria de Jesus, natural of Alto Rio Doce

(MG).

Paternal Grandfather: Floravante Beltrame.

Paternal Grandmother: Luzia Mendes da Paixao. Maternal Grandfather: Sebastiao Jotelino de Melo. Maternal Grandmother: Maria Madalena de Jesus.

Declarant: the father.

Witnesses: Ronan Moreira and Heli de Andrade, Brazilians, and resident at

this district.

Observations: First copy.

The above is true and to it I give faith.

Tarumirim

October 07, 1980

(Signed) Official of Civil Registry

I certify that I am a competent bilingual translator in the Portuguese and English Languages and that I have translated this document to the best of my ability.

Date: 12/05/01 Joanna Mondardo Schmitz

Boston, MA

Signed and sworn before me this  $\frac{5}{10}$  day of  $\frac{D_{CC}}{D_{CC}}$ , 2001.

Rose Ryan-Daoud Notary Public



ATTORNEY-AT-LAW

PO BOX 8788 • 180 CANAL STREET, 4th FLOOR • BOSTON, MA 02114 • (617) 723-4422 • FAX (617) 723-8305

JOHN K. DVORAK Christopher W. Drinan

August 26, 2003

**EXAMS** Bureau of Citizenship and Immigration Services JFK Federal Building Boston, MA 02203

### Request to Adjudicate I-485 Application

I-485 Application to Adjust Status RE:

> Luciano A. de Souza Applicant:

95-367-226 A#:

Interview Date: August 6, 2003

#### Dear BCIS Officer:

You interviewed the above referenced Applicant on August 6, 2003 regarding his I-485 application to adjust status.

Please issue a decision on this case. Thank you for your attention to this matter.

JKD:js

ATTORNEY-AT-LAW

PO BOX 8788 • 180 CANAL STREET, 4th FLOOR • BOSTON, MA 02114 • (617) 723-4422 • FAX (617) 723-8305

JOHN K. DVORAK Christopher W. Drinan

November 21, 2003

EXAMS
Bureau of Citizenship and Immigration Services
JFK Federal Building
Government Center
Boston, MA 02203

## Request to Adjudicate I-485 Application

RE: I-485 Application to Adjust Status

Applicant:

Luciano A. De Souza

A#:

95-367-226

Interview Date:

August 6, 2003

#### Dear BCIŞ Officer:

You interviewed the above referenced Applicant on August 06, 2003 regarding his I-485 application to adjust status.

Please issue a decision on this case. Thank you for your attention to this matter.

Sincerely,

John K. Dvorak

JKD:lo

#### ATTORNEY-AT-LAW

PO BOX 8788 • 180 CANAL STREET, 4th FLOOR • BOSTON, MA 02114 • (617) 723-4422 • FAX (617) 723-8305

JOHN K. DVORAK Christopher W. Drinan

March 29, 2004

EXAMS
US Citizenship & Immigration Services
JFK Federal Building
Government Center
Boston, MA 02203

#### Request to Adjudicate I-485 Application

RE:

I-485 Application to Adjust Status

Applicant:

Luciano A. DE SOUZA

A#95-367-226

Interview Date:

August 6, 2003

#### Dear CIS Officer:

Above referenced Applicant was interviewed on August 6, 2003 regarding his I-485 Application.

Please issue a decision on this case. Thank you for your attention to this matter.

John K. Dvorak

ATTORNEY-AT-LAW

PO BOX 8788 • 180 CANAL STREET, 4th FLOOR • BOSTON, MA 02114 • (617) 723-4422 • FAX (617) 723-8305

JOHN K. DVORAK Christopher W. Drinan

April 21, 2004

EXAMS
US Citizenship & Immigration Services
JFK Federal Building
Government Center
Boston, MA 02203

## **Request to Adjudicate I-485 Application**

RE:

I-485 Application to Adjust Status

Applicant:

Luciano A. DE SOUZA A# 95-367-226

Interview Date:

August 6, 2003

#### Dear BCIS Officer:

Above referenced Applicant was interviewed on August 6, 2003 regarding his I-485 Application. No additional documents were requested, but the application was not adjudicated pending security checks.

If you have received final security clearance, I would appreciate you adjudicating the case at your earliest convenience.

Sincerely,

John K. Dvorak

JKD:ml

ATTORNEY-AT-LAW

PO BOX 8788 • 180 CANAL STREET, 4th FLOOR • BOSTON, MA 02114 • (617) 723-4422 • FAX (617) 723-8305

JOHN K. DVORAK Christopher W. Drinan

May 28, 2004

EXAMS
Bureau of Citizenship and Immigration Services
JFK Federal Building
Government Center
Boston, MA 02203

#### Request to Adjudicate I-485 Application

RE:

I-485 Application to Adjust Status

Applicant:

Luciano A. DE SOUZA

A#:

95-367-226

Interview Date:

August 06, 2003

#### Dear BCIS Officer:

The above referenced Applicant was interviewed on August 6, 2003 regarding his I-485 pending Application. No additional documents were requested, but the application was not adjudicated pending to fingerprint clearance.

If you have received final security clearance, I would appreciate you adjudicating the case at your earliest convenience.

Sincerely,

John K. Dvorak

ATTORNEY-AT-LAW

PO BOX 8788 • 180 CANAL STREET, 4th FLOOR • BOSTON, MA 02114 • (617) 723-4422 • FAX (617) 723-8305

JOHN K. DVORAK Christopher W. Drinan

June 30, 2004

EXAMS
US Citizenship & Immigration Services
JFK Federal Building
Government Center
Boston, MA 02203

#### Request to Adjudicate I-485 Application

RE:

I-485 Application to Adjust Status

Applicant:

Luciano A. DE SOUZA

A# 95-367-226

Interview Date:

August 6, 2003

Dear BCIS Officer:

Above referenced Applicants were interviewed on August 6, 2003 regarding their I-485 Application. No additional documents were requested, but the application was not adjudicated pending security checks. He was fingerprinted again on April 01, 2004.

If you have received final security clearance, I would appreciate you adjudicating the case at your earliest convenience.

Sincerely,

John K. Dvorak

JKD:ml

## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

		FILE	$D^{-1}$	io.m
(	171	LIKS	UFF	IUE.

1	. Title o	f case (na	ame of first party on	each side only	) Luciano DeSouz	a v. N	fichael C	hertoff	o (1) 3:	38
								111	- <del>9 12 3</del>	
2	. Catego	orv in whi	ch the case belongs	hasad unan ti						10.1
	rule 40	.1(a)(1)).	on the state pelotiga	pased apon tr	ne numbered nature of	suit co	de listed,o	n the civ	il dover shee	t! i)(See local 응용.
		I.	160, 410, 470, R.2	3, REGARDLE	SS OF NATURE OF SU	ЛТ.	٠. ٠	,		
	<b>\</b>	II.	195, 196, 368, 400 740, 790, 791, 820	), 440, 441-446 )*, 830*, 840*, 8	, 540, 550, 555, 625, 710 350, 890, 892-894, 895, 9	0, <b>720,</b> 7 950.		comple patent, tr	ete AO 120 or ademark or c	AO 121 opyright cases
		III.	110, 120, 130, 140 315, 320, 330, 340 380, 385, 450, 891	), 345, 350, 355	, 230, 240, 245, 290, 31 , 360, 362, 365, 370, 37					
		IV.	220, 422, 423, 430 690, 810, 861-865	, 460, 480, 490 , 870, 871, 875,	, 610, 620, 630, 640, 65 900.	0, 660,			6 N	الملفظ
		V.	150, 152, 153.				~	•		
3.		d numbe please in	r, if any, of related ca dicate the title and n	ases. (See loc number of the f	al rule 40.1(g)) of more irst filed case in this co	than	Re prior re	≱≁ lated cas	se has been f	iled in this
	n/a									
4.	Hasap	rior actio	n between the same	parties and ba	sed on the same claim	ever b	een filed ir	this co	urt?	<del></del>
						YES		NO	7	
5.	Does th §2403)	e compla	int in this case ques	tion the consti	tutionality of an act of	congre	ss affectin			(See 28 USC
	lf no in	45 - U.O. 4	•			YES		NO	<b>7</b>	
	11 50, 15	tne U.S.A	. or an officer, agent	or employee o	of the U.S. a party?				<b>Libera</b>	
						YES			$\mathbf{V}$	
6.	ls this c	ase requi	red to be heard and	determined by	a district court of thre	e judge	s pursuan	t to title :	28 USC §2284	1?
						YES		NO		
7.	Do <u>all</u> of Massaci	the parti nusetts ("	es in this action, ex- governmental agend	cluding govern	nmental agencies of the g in Massachusetts res	united	states an ne same d	d the Co ivision?	mmonwealth - (See Local	of Rule 40 1(d))
							<b>V</b>			
		A.	If yes, in which div	ision do <u>all</u> of	the non-governmental				i	
			Eastern Division	$\checkmark$	Central Division			West	ern Division	
		B.	If no, in which divis residing in Massac	sion do the ma husetts reside	jority of the plaintiffs o ?	r the or	ıly parties,	excludi	ng governme	ntal agencies,
			Eastern Division		Central Division			West	ern Division	
8.	lf filing a submit a	Notice of separate	f Removal - are there sheet identifying the	any motions   motions)	pending in the state co	urt requ	iring the a			
						YES		NO		
		PE OR PF								
					of John K. Dvorak,			_		
ADD	RESS_	180 Ca	nal Street, 4th File	or, P.O. Box	8788, Boston, MA	02114				<del></del>
TEL	EPHONE	NO. <u>61</u>	7 723-7766							<del> </del>

SJS 44 (Rev. 11/04)

## CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use paths of the Chira of Chira of

I. (a) PLAINTIFE	S	The purpose of mitating the Arab Arab Arab Arab Arab Arab Arab Arab
Luciano DeSouza		DEFENDANTS
		Michael Chertoff, Sec. of DHS Edwards Aguerre, Jr., Dir. USCIS;
(b) County of Residence of First Listed Plaintiff  (EXCEPT IN U.S. PLAINTIFF CASES)		Just della, District Dil. USCIS
		County of Residence of First Listed Defendant [ ]
	( Chillie	CIN LIS BLADNOODE CLASSES
		NOTE: IN LAND CONDEMN ATTON CASES USE THE LOCATION
(c) Attorney's (Firm N:	arne, Address, and Telephone Number)	LAND INVOLVED.
Susan E. Zak, Eso	bi .	Attorneys (If Known)
Law Office of John K.	Phone: 617 723-7766 Dvorak P.C. 180 Canal Street. Boston, MA	Office of General Counsel, USCIS; Henry Hanley, Dist. Counsel, USCIS, IFK Building Room 425.
II. BASIS OF JURIS	SDICTION AND Canal Street. Boston, MA	
		III. CITIZENSHIP OF PRINCIPAL DADTIES
☐ 1 U.S. Government Plaintiff	☐ 3 Federal Question	all the Box for Dofon to a
	(U.S. Government Not a Party)	Citizen of This State
D 2 U.S. Government	☐ 4 Diversity	of Business in This State
Defendant		Citizen of Another State
	(Indicate Citizenship of Parties in Item III)	of Business In Arlother State
IV NATORINA	<del></del>	Citizen or Subject of a 3 3 Tames a March
IV. NATURE OF SU	IT (Place an "X" in One Box Only)	Foreign Country
☐ 110 Insurance	TORTS	FORFEITURE/PENALTY RANKDURT/N
☐ 120 Marine	PERSONAL INJURY  D 310 Airplane  PERSONAL INJURY  PERSONAL INJURY  7 362 Personal Injury	Y 1 610 Agricultura
☐ 130 Miller Act	362 Personal Injury	1 620 Other Food & Draw
☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment	Liability	☐ 625 Drug Related Seizure 28 USC 152 110 410 Arttitrust
& Enforcement of Judemen	Product Liability	630 Liquor Laure
□ 151 Medicare Act	368 Asbestos Personal	1 G 640 R.R. & Truck Great Rights G 460 Deportation
☐ 152 Recovery of Defaulted Student Loans	Liability Liability	550 Airline Regs.
(Excl. Veterans)	PERSONAL PROPERT	TY Safety/Health Safety/Health Safety/Health Corrupt Organizations 3 480 Consumer Credit
☐ 153 Recovery of Overnayment	1 370 Other Fraud	☐ 690 Other
of Veteran's Renefite	350 Motor Vehicle 7 180 (Nt. 7)	LABOR SOCIAL SECURITY 810 Scientive Service
☐ 160 Stockholders' Suits ☐ 190 Other Contract	355 Motor Vehicle Property Damage	LJ 861 HIA (1395ff)
☐ 195 Contract Product Listage.	385 Property Damage	720 Labor/Mount Relations Grack Lung (923) 7 875 Customer Challenge
196 Franchise  REAL PROPERTY	Injury Injury	☐ 730 Labor/Mgmt.Reporting ☐ 864 SSID Title VV(403(g)) ☐ 12 USC 3410
3 210 Land Condemnation	CIVIL RIGHTS PRISONER PETITIONS (7) 441 Voting 7 510 Moligraph V	S 740 Railway Labor Act
☐ 220 Foreclosure	13 447 Voting 13 510 Motions to Vacate	790 Other Library Little
230 Rent Lease & Ejectment	443 Housing/ Sentence Habeas Corpus:	791 Frond Port Law 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
☐ 240 Torts to Land ☐ 245 Tort Product Liability	Accommodations G san a	Security Act Or Defendant)  Security Act Or Defendant)  Or Defendant)  394 Funcryy Allocation Act  1 895 Freedom of Information
290 All Other Real Property	535 Death Penalty	26 USC 7609 Act
. ,	445 Amer. w/Disabilities - 540 Mandamus & Other Employment	☐ 900Appeal of Fee Determination
	446 Amer. w/Disabilities - 555 Prison Condition	Under Equal Access to Justice
	Other  Other 440 Other Civil Rights	7 950 Constitutionality of
	- Anter CIVII reguls	State Statutes
V. ORIGIN (Place a	in "X" in One Box Only)	
Original J 2 Re	emoved from 3 Remanded from 17	4 P
Proceeding Sta	tte Court Appollute Court	Achievated of another district 10 x
VI CAUSE OF A STREET	Cite the U.S. Civil Statute under which you are f	Reopened (specify) Multidistrict Magistrate Litigation Judgment  The property Litigation Section of Compel USCIS Decision on Immigration Application
VI. CAUSE OF ACTIO	N Brief description of cause:	hus Action to Compel USCIS Decision on Immigration Application
VAL DEOX		Application Application
VII. REQUESTED IN	CHECK IF THIS IS A CLASS ACTION	DEM (ATO o
COMPLAINT:	UNDER F.R.C.P. 23	DEMAND \$ CHECK YES only if demanded in complaint:
VIII. RELATED CASE(	S)	JURY DEMAND: TYes TNo
IF ANY	(See instructions):	
DATE 1	JUDGE	DOCKET NUMBER
Black	SIGNATURE OF ATTOR	
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OR OFFICE USE ONLY		ruy
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	OUNT APPNYING IFP	II il vor:
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